

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire
DN36 5DL Emma Portas - Clerk to the Council Telephone and Fax
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Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 17th July 2023 commencing at 7.30pm at the Village Hall, Pinfold Lane, Holton-le-Clay.

Prior to the commencement of the meeting there will be a public forum from 7.15pm for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

Signed Emma Portas Clerk to the Parish Council. 13th July 2023

AGENDA

- 52. CHAIRMANS WELCOME:**
- 53. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:**
CLLR TERRY ALDRIDGE, CLLR DAVID SPRINGETT
- 54. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011:**
- 55. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 19TH JUNE 2023:**
- 56. TO RECEIVE AN UPDATE FROM MERC:**
- 57. TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLORS:**
- 58. TO RECEIVE AN UPDATE FROM COUNTY COUNCILLOR:**
- 59. TO RECEIVE AN UPDATE FROM THE MERC REGARDING THE HOLTON NEWS MAGAZINE:**
- 60. MATTERS OUTSTANDING – REPORT CIRCULATED TO COUNCILLORS:**

61. TO REVIEW THE FOLLOWING POLICIES AND IMPLEMENT CHANGES:

- DATA BREACH NO CHANGE
- STANDING ORDERS NO CHANGE

62. PLANNING MATTERS:

APPLICATION REFERENCE N/085/01107/23 HAS BEEN RECEIVED AND IS NOW BEING CONSIDERED. YOUR OBSERVATIONS ARE REQUESTED NO LATER THAN 20/07/2023.

RESERVED MATTERS APPLICATION RELATING TO THE ERECTION OF 48NO. DWELLINGS WITH ASSOCIATED GARAGES, PLAY EQUIPMENT, ATTENUATION POND, LANDSCAPING AND INTERNAL ACCESS ROADS IN RELATION TO APPLICATION N/085/01207/20.

LAND EAST OF, LOUTH ROAD, HOLTON LE CLAY

63. DEFERRED FROM JUNE MEETING. PROPOSED BY CLLR ROWNTREE TO PURCHASE THREE SUBSTITUTE CAMERAS FOR DISPLAY AROUND THE VILLAGE COSTING £11.99 EACH inc VAT – AMAZON:

64. TO ADOPT THE TERMS OF REFERENCE FOR THE PLANNING COMMITTEE – CIRCULATED TO COUNCILLORS:

65. TO ADOPT THE TERMS OF REFERENCE FOR THE HR COMMITTEE – CIRCULATED TO COUNCILLORS:

66. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE A SPEED BUMP FOR THE FRONT ENTRANCE TO THE VILLAGE HALL CAR PARK:

- INSTALLATION £150 D KIRK BUILDER
- SPEED BUMP 2.34m THE WORKPLACE DEPOT £87.03 PLUS VAT

67. FINANCIAL MATTERS:

July 2023 Payments

GENERAL

Invoice

Payee

DD	BRITISH GAS	ELECTRICITY VILLAGE HALL	£184.79
DD	BRITISH GAS	GAS - VILLAGE HALL	£52.13
DD	BRITISH GAS	ELECTRICITY - DEFIBRILLATOR	£27.39
DD	VIRGIN	BROADBAND	£50.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS	£2,748.16
DD	DUNCAN TOPLIS	PAYROLL SERVICES	£66.25
BACS	GLENDALE	AMENITY GRASS/JPF/8 ACRES	£697.92
BACS	ELDC	ELECTIONS FEES	£48.50
BACS	PLAY INSPECTION CO	PLAY PARK INSPECTIONS	£300.00
BACS	KONIKA MINOLTA	PRINTER HIRE	£11.33
BACS	GLENDALE	WEED SPRAYING	£1,282.80
BACS	OT GARDENS	CEMETERY MAINTENANCE	£583.33
BACS	D KIRK BUILDERS	MOTORBIKE INHIBITOR	£170.00
BACS	CENTREWIRE	MOTORBIKE INHIBITOR	£546.00
BACS	JACKSONS	FENCE POSTS	£192.00
			£6,961.00
CREDIT CARD PAYMENTS			
	CLOUDNEXT	CLLR EMAIL	£17.98
	GIFF GAFF	MOBILE PHONE TOP UP	£12.00
	AMAZON	WATER CARRIERS	£33.98
	AMAZON	DOG POO BAGS	£18.98
	AMAZON	HI VIS FLEECE JACKET	£29.99
	AMAZON	EXTERIOR WOOD AND METAL PAINT	£19.98
	AMAZON	CUPRINOL PAINT	£21.99
	AMAZON	HI VIS WINTER JACKET	£28.67
	ARCO	STEEL TOE CAP BOOTS	£60.41
	AMAZON	HI VIS T-SHIRTS	£18.92
	HI-VIS COMPANY	HI VIS WORK TROUSERS x2	£54.11
	AMAZON	2x LONG SLEEVED TSHIRTS	£33.77
			£350.78

68. FINANCE REPORT:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at

30/06/2023

CASH BOOK

Balance Brought forward	30/06/2023		
General			
Account			68,284.21
Burial Account			<u>2,434.56</u>
			70,718.77
 Add - Income			
General			
Receipts		280.00	
Burial Receipts		<u>426.97</u>	
		706.97	
			<u>71,425.74</u>
 Less - Expenditure			
General			
Payments		7,977.61	
Burial			
Payments		<u>0.00</u>	
			<u>7,977.61</u>
 Balance Carried Forward	30/06/2023		<u><u>63,448.13</u></u>

BANK BALANCES as at

30/06/2023

General Account per Statement		60,586.60	
less - Outstanding			
Cheques		<u>0.00</u>	
plus - Receipts not cleared			60,586.60
 Burial Account per			
Statement		2,861.53	
plus - receipts not cleared		0.00	
less - Outstanding			
Cheques		<u>0.00</u>	
			<u>2,861.53</u>
			7,157.55
 TOTAL COUNCIL FUNDS AS AT			<u><u>63,448.13</u></u>

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE		63,448.13
RESERVES		
Parish Council Minimum Reserve	13,000.00	
Junior Playing Field New Equipment	24.04	
Village Improvement Reserve	18,897.63	
muga renovation	207.51	
		32,129.18
Burial Account Bank Balance (upkeep of Cemetery)		<u>2,861.53</u>
		34,990.71
PRECEPT RECEIVED IN ADVANCE (see below)		
4 months		
		<u>24,142.32</u>
		59,133.03
*APPROX FUNDS AVAILABLE as at	30/06/2023	<u>4,315.10</u>

PRECEPT - is received in advance twice a year, therefore we usually have monies in our account representing spend in coming months.

***EXACT SURPLUS CAN NOT BE CALCULATED UNTIL THE END OF THE FINANCIAL YEAR**

*4086.00 of surplus monies is for cemetery upkeep

69. DATE AND TIME OF NEXT MEETING: MONDAY 18TH SEPTEMBER 2023 AT 7.15PM